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School Committee Agenda 03/24/2009

**THE ARLINGTON SCHOOL COMMITTEE
REGULAR MEETING
TUESDAY, MARCH 24, 2009
6:15 P.M.
TENTATIVE AGENDA**

6:15 - 7:15 EXECUTIVE SESSION

§ Strategy with respect to collective bargaining or litigation, if an open meeting might have a detrimental effect;

Collective bargaining may also be conducted.

7:15 - 7:45 1. HONOR RETIRING SCHOOL COMMITTEE MEMBER SUSAN L. SHEFFLER

7:45 - 8:05 2. PUBLIC PARTICIPATION

8:05 - 8:35 3. GIFTED AND TALENTED PROGRAM UPDATE **Wallis Reamer**

8:35 - 8:45 4. VOTE FOR APPROVAL SCHOOL CALENDAR 2009 - 2010 **Kathleen Bodie**

8:45 - 9:15 5. SUPERINTENDENT EVALUATION DISCUSSION **Denise Burns**

9:15 - 9:30 6. SUPERINTENDENT REPORT **Kathleen Bodie**

9:30 - 9:40 7. CHAIR REPORT **Denise Burns**

9:40 - 10:00 8. ROUNDTABLE

§ Committee Request

§ Individual member reports on liaison schools, subcommittee and appointment work

§ Individual member new business

* First Reading to amend of BDAA Election of School Committee Officers

* First Reading to amend of JCA Open Enrollment

* Vote to Suspend Policies JF School Admissions & JEB Entrance Age temporarily

10:00 - 10:10 9. SECRETARY REPORT **Ron Spangler**

10:10 - 10:15 10. CONSENT AGENDA all items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence.

* Approval of Warrant # 09128 in the amount of \$ 370,174.94 dated March 10, 2009

* Approval of School Committee Meeting Minutes from February 24, 2009

10:15 - 10:30 11. EXECUTIVE SESSION

§ To conduct strategy sessions in preparation for negotiations with non-union personnel, and to conduct

collective bargaining sessions or contract negotiations with non-union personnel

10:30

12. ADJOURNMENT

draft minutes from March 10, 2009 for review